



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, FEBRUARY 18, 2020**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, February 18, 2020, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:11 a.m.

B. BRIEFINGS

B1. Update regarding homelessness issues.

Presentation was made by Chris Shorter, Assistant City Manager; Preston Petty, ECHO; David Gomez, PATH Program Manager, Integral Care; Vella Karman, Interim Homeless Services Officer; Rosie Truelove, Director, Neighborhood Housing; Ken Snipes, Director, Austin Resource Recovery; Jessica King, Deputy Director, Communications and Public Information; Sara Rodriguez, Design, Technology, and Innovation Fellow, Communications and Technology Management.

Direction was given to staff to provide the history and number of individuals served through the Homeless Navigation Pilot; to provide more detailed information regarding the community partners involved in homelessness issues and the scope of work they are providing; to develop a timeline with metrics for homeless services and work with the various teams involved to produce recommendations; to identify the tonnage and kinds of materials collected in cleanup efforts.

B2. Briefing on the Project Assessment Report for the 614 South 1st Street Planned Unit Development (PUD), located at 614 South 1st Street, within the East Bouldin Creek Watershed (CD-2019-0006).

Presentation was made by Jerry Rusthoven, Manager, Planning and Zoning.

The Mayor recessed the meeting to go into Executive Session at 12:22 p.m.

E. EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and

personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E1.** Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

Withdrawn

- E2.** Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements commonly known as the Palm School, located at 100 North IH-35 in Austin, Texas 78701 (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).

Conducted

- E3.** Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).

Conducted

- E4.** Discuss legal issues related to Zaatari et al v. City of Austin et al, Cause No. D-1-GN-65-002620 in the 53rd Judicial District of Travis County, Texas; No. 03-17-00812-CV in the Third Court of Appeals, Travis County, Texas (Private consultation with legal counsel-Section 551.071 of the Government Code).

Withdrawn

Executive Session ended and the Mayor reconvened the meeting at 2:55 p.m.

C. COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the February 20, 2020 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

9. Authorize negotiation and execution of a professional services agreement with Lord Aeck and Sargent, Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP282, to provide architectural design services for the Faulk Library/History Center and Archival Repository Expansion project, in amount not to exceed \$1,600,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 17.40% MBE and 16.10% WBE participation.] Council Sponsors: Government That Works for All, Culture and Lifelong Learning. District(s) Affected: District 9.
15. Approve a resolution updating the City of Austin's Public Improvement District Policy. Council Sponsors: Government That Works for All.

37. Authorize negotiation and execution of an emergency multi-term contract with Waste Management of Texas Inc., to provide collection, transportation, processing, and disposal of refuse, recycling, brush, and compostable materials generated by City facilities, for up to one year in an amount not to exceed \$1,068,000. (Note: Contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Council Sponsors: Health and Environment.

46. Approve a resolution directing the City Manager to explore options to procure a temporary vendor through an expedited process to oversee the repairs and operations of the Zilker Park train ride. Council Sponsors: Council Member Paige Ellis, Mayor Steve Adler, Council Member Leslie Pool, Council Member Ann Kitchen.

D. COUNCIL DISCUSSION

- D1. The continued engagement between the City and The University of Texas relating to the development of certain University properties including the Brackenridge Tract and Lions Municipal Golf Course.
Withdrawn

Mayor Adler adjourned the meeting at 3:40 p.m. without objection.

The minutes were approved on this the 12th day of March 2020 on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.